

**SUBSTITUTE DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention titled: **APPARATUS FOR PUNCHING, STAMPING AND/OR SHAPING FLAT ELEMENTS**, the specification of which

- / / is attached hereto.
- / X / was filed on March 16, 2005, as a United States patent application, Serial No. 10/524,483; and
- / X / was amended on December 24, 2005, March 28, 2007 and August 29, 2007.
(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56, and/or which is material to the examination of this application.

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, and have also identified below any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed	
<u>PCT/EP2003/11287</u> (Number)	<u>International</u> (Country)	<u>October 11, 2003</u> (Day/Month/Year Filed)	<u>X</u> Yes	<u> </u> No
<u>DE 102 48 859.2</u> (Number)	<u>Germany</u> (Country)	<u>October 18, 2002</u> (Day/Month/Year Filed)	<u>X</u> Yes	<u> </u> No

<u>DE 103 37 864 2</u>	<u>Germany</u>	<u>August 18, 2003</u>	<u>X</u>	<u> </u>
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s), or Section 356(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to the patentability of this application or to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of the application:

<u> </u>	<u> </u>	<u> </u>
(Application Serial No.)	(Filing Date)	(Status)
		(patent, pending, abandoned)

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(Application Serial No.)	(Filing Date)	(Status)
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I hereby appoint all practitioners associated with the Customer Number 27569 as my attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the U.S. Patent and Trademark Office connected therewith. Customer Number 27569 is registered to the firm of Paul & Paul, including, but not limited to the following attorneys or agents:

James C. McConnon	18,030	John J. Simkanich	26,036
John F. McNulty	23,028	John S. Child, Jr.	28,833
Alex R. Shuzas	28,669	John E. Drach	32,891
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Address all telephone calls to John J. Simkanich at (215) 568-4900.

Attorney Docket: 387-04

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first joint inventor: Peter Josef Martin

Residence: Dr.-Wolfgang-Schöne-Weg 1, 65366 Geisenheim, Germany

Post Office Address: same

Citizenship: German

Inventor signature _____ Date _____

Full name of second joint inventor: Steffen Polster

Residence: Otto-Schwabe-Straße 11a, 65239 Hochheim, Germany

Post Office Address: same

Citizenship: German

Inventor signature Steffen Polster Date 14.01.08

Full name of third joint inventor: Hans Grossmann

Residence: Donauschwabenstrasse 27, 89555 Steinheim, Germany

Post Office Address: same

Citizenship: German

Inventor signature _____ Date _____

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<u>DE 103 37 864.2</u>	<u>Germany</u>	<u>August 18, 2003</u>	<u>X</u>	<u> </u>
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Citizenship: German

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Post Office Address: same

Citizenship: German

Inventor signature _____ Date _____

Full name of third joint inventor: Hans Grossmann

Residence: Donauschwabenstrasse 27, 89555 Steinheim, Germany

Post Office Address: same

Citizenship: German

Inventor signature Hans Grossmann Date 27.7.2008

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Inventor signature

Peter Josef Martin Date 0702 2008

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